

MINUTES
State Allocation Board
May 24, 2000

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 447 of the State Capitol in Sacramento, California on May 24, 2000 at 4:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Cliff Allenby, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division,
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Assembly Member Marco Firebaugh
- Assembly Member Scott Wildman
- Senator Dede Alpert
- Senator Jack O'Connell

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Ms. Porini, Chair, called the meeting to order at 4:06 p.m.

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 4:10 p.m. to confer with and receive advice from legal counsel regarding litigation titled Godinez, et al. versus Davis, et al. (Los Angeles County Superior Court Case #BC227352) in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 4:50 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the April 26, 2000 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Interim Executive Officer advised the Board on the following issues:

- Postponement of the June 28, 2000 SAB meeting until July 5, 2000; and
- Public comment period regarding proposed amendments to SAB regulations to implement AB 562.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL/ADMINISTRATIVE REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

Resolution for the State School Building Finance Committee

In considering this item, the Board adopted the Resolution (see attached) which requested that the Finance Committee issue and sell bonds from the second funding cycle of Proposition 1A.

SPECIAL CONSENT ITEMS

Use of New Construction School Facility Program Grants

In considering this item, the Board approved the staff's recommendation.

Time Extension Requests for Lease-Purchase Program (LPP) Projects

In considering this item, the Board approved the staff's recommendation.

SPECIAL APPEAL ITEMS

Templeton Unified School District/San Luis Obispo County

Dr. Curt Dubost, District Superintendent for Templeton Unified, responded to questions from the Board. In considering this item, the Board provided an additional one-year extension until April 3, 2001.

Berryessa Union Elementary School District/Santa Clara County

The District withdrew this item.

Wheatland Elementary School District/Yuba County

The District withdrew this item.

POLICY/REGULATIONS

Use of Surplus Prior Bond Funds

In considering this item, the Board approved staff recommendation number one to implement AB 191 policy by accepting applications immediately through September 30, 2000.

Senator Alpert and Assembly Member Firebaugh agreed to jointly develop legislation that would support the use of older bond funds for the purpose of providing funds to build minimum essential facilities and joint-use projects. In addition, the Board requested that OPSC assist in reviewing the proposed language.

CLASS SIZE REDUCTION

In considering this item, the Board approved the recommendation of the California Department of Education.

INFORMATION/REFERENCE

Board Meeting Dates for the 2000 Calendar Year

School Facility Program/Modernization Unfunded Approvals List through April 26, 2000

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through April 26, 2000

School Facility Program Workload Listing through May 4, 2000

There being no further business to come before the Board, the Chair adjourned the meeting at 5:25 p.m.

LUISA M. PARK, Interim Executive Officer